

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 17-1014-DLC
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Constantin Denis Hornea **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Florin Mitroi, Faby Fabritio, Cristiano Dobrin Cristiano, Mitroi Florin, Constatine Hornea

Address (City & State)

Birth date (Yr only): 1994 **SSN (last4#):** _____ **Sex** M **Race:** White **Nationality:** Romania

Defense Counsel if known: Jamiel Allen **Address** Federal Public Defender's Office

Bar Number _____ 51 Sleeper St./5th Flr. Boston, MA 02210

U.S. Attorney Information:

AUSA Timothy E. Moran **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** _____

Victims: ☒ Yes ☐ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☒ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date _____

☒ Already in Federal Custody as of 03/17/2017 in Wyatt Detention Center

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial


☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/24/17 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Constantin Denis Hornea

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>11, 13</u>
Set 4	<u>18 USC 1029(a)(4)</u>	<u>Possession of Device Making Equipment</u>	<u>19</u>
Set 5	<u>18 USC 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>21</u>
Set 6	<u>18 USC</u>	<u>Aiding and Abetting</u>	<u>11, 13, 19</u>
Set 7	<u>18 USC 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegations</u>	
Set 8	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 9	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Quincy**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 17-1014-DLCSearch Warrant Case Number 16-1026-DLC, 1096, 1097, 1169

R 20/R 40 from District of _____

Defendant Information:Defendant Name Maria Lazar Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Ludy LudemisAddress (City & State)Birth date (Yr only): 1997 SSN (last4#): _____ Sex F Race: White Nationality: RomaniaDefense Counsel if known: Eduardo Masferrer Address 45 Bromfield St., 5th FloorBar Number _____ Boston, MA 02108**U.S. Attorney Information:**AUSA Tim Moran Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: RomanianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of 03/17/2017 in MCI-Framingham☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/24/17Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Maria Lazar

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Patern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>12, 14</u>
Set 4	<u>18 USC 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>21</u>
Set 5	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>12, 14</u>
Set 6	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 7			
Set 8	<u>18 USC 1029(c)(1)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 9	<u>18 USC 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 17-MJ-1023-DLC
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Nicusor Bonculescu **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Vincenzo Ramos, Vincenzo Vicezno, Vincenzo Richmond

Address (City & State)

Birth date (Yr only): 1994 **SSN (last4#):** _____ **Sex** M **Race:** White **Nationality:** Romania

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA Timothy E. Moran **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** Romanian

Victims: ☒ Yes ☐ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☒ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/24/17 **Signature of AUSA:** Timothy E. Moran

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Nicisor Bonculescu**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>4, 5</u>
Set 4	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>4, 5</u>
Set 5	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 6	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 17-MJ-1023-DLC
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Ion Bonculescu **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Ionut Bonculescu, Nutu Popescu, Francezu Mustafa, Francezu Yonuz, Al Pacino Montana, Andrei Comanescu

Address (City & State)

Birth date (Yr only): 1993 **SSN (last4#):** 9148 **Sex** M **Race:** White **Nationality:** Romania

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA Timothy E. Moran **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** Romanian

Victims: ☒ Yes ☐ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☒ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/24/17 **Signature of AUSA:** _____

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Ion Bonculescu**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>3, 6</u>
Set 4	<u>18 USC 1029(a)(4)</u>	<u>Possession of Device Making Equipment</u>	<u>20</u>
Set 5	<u>18 USC 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>21</u>
Set 6	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>3, 6, 20</u>
Set 7	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 8	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 9	<u>18 USC 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Ludemis Hornea **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Antonio Scapeschia, Ludy Ludemis, Dobrin Cristiano, Ludy Ludemys

Address (City & State)

Birth date (Yr only): 1996 **SSN (last4#):** _____ **Sex** M **Race:** White **Nationality:** Romania

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA Timothy E. Moran **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** Romanian

Victims: ☒ Yes ☐ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☒ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of 02/01/2016 in _____

☒ Already in State Custody at Norfolk County ☒ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 7

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/24/17 **Signature of AUSA:** Timothy E. Moran

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Ludemis Hornea

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18USC 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>7, 10</u>
Set 4	<u>18 USC 1029(a)(4)</u>	<u>Possession of Device Making Equipment</u>	<u>19, 20</u>
Set 5	<u>18 USC 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>21</u>
Set 6	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>7, 10, 19, 20</u>
Set 7	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 8	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 9	<u>18 USC 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegations</u>	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Quincy**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 16-1026-DLC,1096,1097,1169

R 20/R 40 from District of _____

Defendant Information:Defendant Name Claudiu Cosmin Florea Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Claudio Mihaela Florea, Cosmin Florea, Claudio FloreaAddress (City & State)Birth date (Yr only): 1994 SSN (last4#): _____ Sex M Race: White Nationality: Romania

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Tim Moran Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: RomanianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/24/17Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Claudiu Cosmin Florea

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a</u> <u>Patern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>21</u>
Set 4	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegaions</u>	
Set 5	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 6	<u>18 USC 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Quincy**Related Case Information:**County NorfolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Denisa Bonculescu Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Denise BonculescuAddress (City & State)Birth date (Yr only): 1990 SSN (last4#): _____ Sex F Race: White Nationality: Romania

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Timothy E. Moran Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: RomanianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/24/17Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Denisa Bonculescu

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
		<u>RICO Forfeiture Allegations</u>	
Set 3	<u>18 USC 1963</u>		
		<u>Access Device Forfeiture Allegations</u>	
Set 4	<u>18 USC 1029(c)(1)(C)</u>		
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Quincy**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 16-1026-DLC,1096,1097,1169

R 20/R 40 from District of _____

Defendant Information:Defendant Name Ion Vaduva Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Kent Multikentus, Gygy KentAddress (City & State)Birth date (Yr only): 1980 SSN (last4#): _____ Sex M Race: White Nationality: Romania

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Timothy E. Moran Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: RomanianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/24/17Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Ion Vaduva**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a</u> <u>Patern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 4	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Quincy**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 16-1026-DLC,1096,1097,1169

R 20/R 40 from District of _____

Defendant Information:Defendant Name Florinel Vaduva Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Ezel Alyyah, Florin Kalam, Florin Unicatu, Venianim Veny Vaduva, Vanianim Vaga VenyAddress (City & State)Birth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: White Nationality: Romania

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Timothy E. Moran Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: RomanianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/24/17Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Florinel Vaduva**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>8,9</u>
Set 4	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>8, 9</u>
Set 5	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 6	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Anamaria Margel Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Ana Maria Margel, Malina Vulpe, Fituasa si Anbituasa, Eliza Si Erico

Address (City & State)

Birth date (Yr only): 1993 SSN (last4#): _____ Sex F Race: White Nationality: Romania

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Timothy E. Moran Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Romanian

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/24/17 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Anamaria Margel

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 4	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Dragush Nelo Hornea Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Dragos Hornea

Address (City & State)

Birth date (Yr only): 1993 SSN (last4#): _____ Sex M Race: White Nationality: Romania

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Timothy E. Moran Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Romanian

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/24/17 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Dragush Nelo Hornea**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 4	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Florin Hornea **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Nicusor Bonculescu

Address (City & State)

Birth date (Yr only): 1991 **SSN (last4#):** _____ **Sex** M **Race:** White **Nationality:** Romania

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA Timothy E. Moran **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** Romanian

Victims: ☒ Yes ☐ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☒ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

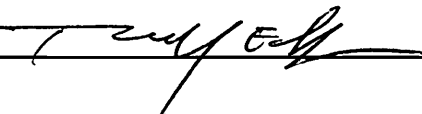
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/24/17 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Florin Hornea**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>17, 18</u>
Set 4	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>17, 18</u>
Set 5	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 6	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Nemanja Milosavljevic Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name Michael Boss, Daniel Mutu, Ion Stan
Address (City & State)
Birth date (Yr only): 1995 SSN (last4#): _____ Sex M Race: White Nationality: Romania

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Timothy E. Moran Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Romanian

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/24/17 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Nemanja Milosvljevic**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>Conspiracy to Conduct Enterprise Affairs Through a</u> <u>Pattern of Racketeering Activity</u>	<u>1</u>
Set 2	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 3	<u>18 USC 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>15, 16</u>
Set 4	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>15, 16</u>
Set 5	<u>18 USC 1963</u>	<u>RICO Forfeiture Allegations</u>	
Set 6	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Quincy**Related Case Information:**County NorfolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 16-1026-DLC,1096,1097,1169
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Ion Trifu Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Birgazon Jakk, Biugu Boss, Birgazon Brg, Ianis AlesioAddress (City & State)Birth date (Yr only): 1991 SSN (last4#): _____ Sex M Race: White Nationality: Romania

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Timothy E. Moran Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: RomanianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/24/17 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Ion Trifu**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Use Counterfeit Access Devices</u>	<u>2</u>
Set 2	<u>18 USC 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>21</u>
Set 3	<u>18 USC 1029(c)(1)(C)</u>	<u>Access Device Forfeiture Allegations</u>	
Set 4	<u>18 USC 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegations</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____
